

CHANGE REQUEST

Date	02/26/2022
Request Number	CR-125638
Requestor	Renee Roberie
Attention/Department	Sales and Use Tax
Billing Address	P O Box 2068 Baton Rouge, LA 70821 LARemoteSellersCommission@la.gov
Project Name	Remote Sellers Filing and Administrative Systems
Request Title	Penalty Waiver Modifications

OVERVIEW –

Modifications being requested for the following sites: <https://sor.larematesellers.com/>.

As an administrator, I want the ability to waive penalties charged on a return and accurately reflect the waived penalties on returns, reports, and account history.

CHANGES for the SoR:

- For a given original return with penalties charged, allow a user the ability to waive those penalties regardless of if the batch is closed, an amended batch, or any other type of batch.
- After penalties are waived, total amounts per domicile needs to be adjusted to reflect the penalties waived
- Keep records of penalty amounts waived per Domicile for reporting purposes
- If payments have been originally applied to the penalties, re-allocate those penalty payments to the next item (For the State, donation to military if any, for the locals, the penalty payments will serve as a refund back to the taxpayer, thereby generating a credit memo).
- Debit each domicile code that had originally received the penalty payments and use the total as a credit memo due to taxpayer.
- Ensure that all values are accurately updated in the database after user posts.
- Ensure the following reports are updated with the penalty waived amounts (new Column)
 - Parish Detail Payment Listing Report
 - Distribution - LDR Sales Tax Return Details
 - Distribution - Parish Sales Tax Return Details
- Check effect on compliance
- Check effect when return is Amended (Reversals)
- On the Account History, display the "Penalties Assessed" and "Penalties Waived" field
 - Penalties Assessed - This is the total penalties assessed for all returns for the account being viewed

- o Penalties Waived - This is the total penalties waived for all returns for the account being viewed.

REASON FOR CHANGE –

Request from the Remote Sellers Commission Director to track penalties waived and display under the Account History section of the application.

COST ANALYSIS

Cost Impact	\$6,600.00
Schedule Impact	40 hours implementation & Testing (<i>Estimate</i>)
Tentative Release Date	TBD
Reviewed By	<i>Nonso Chukwujekwu</i>
Review Date	02/27/2022

CLIENT RESPONSE

Response	<input type="checkbox"/>	Approved	<input type="checkbox"/>	Deferred
	<input type="checkbox"/>	Approved with Modifications	<input type="checkbox"/>	Rejected
Responder Signature				
Response Date				
Notes				